



DRAFT **Agenda**

Finance and Audit Committee **Tuesday, January 15, 2008** **2 p.m.**

Primary location with quorum: Chesterfield Conference Room, Commonwealth Enterprise Solutions Center (CESC), 1751 Meadowville Lane, Chester, VA 23836

Second location with Len Pomata: 510 Spring Street, Herndon, VA 20170, (703) 621-1027

Third location with Bert Reese: Office of Bert Reese, Sentara Healthcare, Riverside Commerce Center, 120 Corporate Boulevard, Building #400, Norfolk, VA 23502, (757) 747-4551

- I. Welcome, Call to Order and Roll Call – *Scott Pattison, Chair*
- II. Approval of July 18, 2007, Minutes – *Mr. Pattison*
- III. Finance Report – *Jim Roberts, VITA Finance and Administration Director*
 - a. Year-to-Date Financial Status
 - b. 2008-10 State Budget and Legislative Proposals
 - c. Rate Changes Approved by the Joint Legislative and Audit Review Commission (JLARC)
- V. Other Business – *Mr. Pattison*
- VI. Public Comment – *Mr. Pattison*
- VII. Adjourn